

## Village of Commercial Point Committee of the Whole Meeting January 18, 2021

Mr. Thompson called the meeting to order at 6:30 pm. Fiscal Officer Hastings took roll call with the following members present: Mr. Moore, Mr. Thompson, Ms. Joiner, Mr. Grassel and Mr. Mitchem. Ms. Wolfe was not present.

## Lane Property Annexation

Mayor Goldhardt discussed a meeting he had with Mr. Lane and his Land Acquisition team. He said Mr. Lane has 152 acres north of K-NOVA that he would like to annex into the Village zoned Limited Manufacturing. Mr. Moore asked how quickly we could facilitate having utilities in the area. Mayor Goldhardt said he has been discussing this with Engineer Grosse. The Village already has a water connection on the Lane property. As far as a sewer connection, there are two options. Mr. Lane could come under St. Rt. 104 and connect to the Southern Point lift station or he could wait until K-NOVA builds out and connect to their northern sewer line. Mr. Moore asked if the lift station could accommodate the additional load. Mayor Goldhardt said Engineer Grosse thinks it can. Mayor Goldhardt said as a part of the Scioto Crossing deal, they are putting new pumps in the Southern Point lift station now. This will increase the capacity of that lift station. The Mayor told Mr. Lane and his team that their next step is to come and meet with Council. Mayor Goldhardt's concern is that a portion of the property is in Franklin County. Mr. Lane's team feels that shouldn't be a problem. There was discussion regarding the location of the property and crossing the county lines. Solicitor Cartee was asked to look into any possible issues.

## Village Recycling Program

Mayor Goldhardt said that Fiscal Officer Hastings made him aware that we have some residents wanting into the recycling program and some wanting out. He said after reviewing the ordinance, it does not state that we can force people to remain in the program. He said we are in the final year of the current agreement. A lengthy discussion took place on different ways to administer the program and what options the council wants to make available to the citizens. Mayor Goldhardt said that no decision is required at this time, but he wants Council to be thinking about how they want to set up the recycling program for the next contract.

## **New Business**

Ms. Joiner said the permanent budget is coming up and we need to consider starting a road department. She said since the township is not wanting to renew our ice and snow removal contract, we need to have a plan in place. There was a brief discussion on the cost involved from supplies, to equipment and manpower.

A motion was made to adjourn by Mr. Moore and seconded by Mr. Grassel. All members present were in favor, the motion passed and the meeting was adjourned.

Jason Thompson, President Pro Tempe

Wendy Hastings Fiscal Officer